

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of October 4, 2001

President Kempe called the meeting to order at 7:02 p.m. Roll Call.

Present

Guests

James A. Kempe, President
Brian J. McManus, Pro-Tem
Theodore L. Horne, Trustee*
Francine R. Fossler, Trustee
Robert G. Abboud, Jr., Trustee
Fritz H. Gohl, Trustee
Daria G. Sapp, Trustee
Robert Kosin, Director of Administration
George Lynch, Village Attorney

Douglas Wambach, Vill. Attorney
Eric Peterson, Daily Herald

Trustee Sapp motioned to adjourn to Executive Session at 7:03 p.m. Trustee Abboud seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 10:10 p.m.

Trustee Abboud motioned to approve a Special Use Permit for Community Unit School District 220 contingent upon obtaining an Intergovernmental Agreement with the School Board. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee Abboud motioned to draft an Intergovernmental Agreement with Community Unit School District 220. Trustee McManus seconded. All present said aye.

Motion Approved

Trustee Sapp motioned to return to Executive Session at 10:45 p.m. Trustee Fossler seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 11:41 p.m.

Trustee McManus motioned to approve, as presented, the Intergovernmental Agreement between the Village and Community Unit School District 220. Trustee Abboud seconded. Roll Call. All present said aye.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Resolution 01-20

Trustee Sapp motioned to adjourn the public session at 12:08 p.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved _____